



**NOTICE OF PUBLIC MEETING
AND POSSIBLE EXECUTIVE SESSION OF THE
STATE OF ARIZONA
CITIZENS CLEAN ELECTIONS COMMISSION**

Location: Citizens Clean Elections Commission
1616 West Adams, Suite 110
Phoenix, Arizona 85007

Date: Thursday, May 26, 2005

Time: 9:30 a.m.

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the Commissioners of the Citizens Clean Elections Commission and the general public that the Citizens Clean Elections Commission will hold a regular meeting, open to the public on Thursday, May 26, 2005. This meeting will be held at 9:30 a.m., at Citizens Clean Elections Commission, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

The Commission may vote to go into executive session, which will not be open to the public, for any item listed on the agenda, for the purpose of discussing personnel matters (A.R.S. § 38-431.03 (A)(1)), consulting with Commission attorneys, regarding pending or contemplated litigation (A.R.S. § 38-431.03 (A)(4)), or obtaining legal advice (A.R.S. § 38-431.03 (A)(3)).

All matters on the agenda may be discussed, considered and are subject to action by the Commission.

The agenda for the meeting is as follows:

- I. Call to Order.
- II. Approval of Minutes of April 28, 2005 and May 11, 2005 Meetings.
- III. Executive Director's Report and Voter Education Plan Update.
- IV. Discussion and Action on the following Enforcement Matters:
 - A. Approval of Preliminary Audit Report and MUR 04-0030, Jesse Hernandez, Reason to Believe Recommendation.
 - B. MUR 04-0041, Bruce Murchison, Probable Cause Recommendation.
 - C. MUR 04-0043, Peggy Hammann, Reason to Believe Recommendation.

- D. MUR 04-0060, Ken Chevront, Reason to Believe Recommendation.
 - E. MUR 04-0061, Wally Straughn, No Reason to Believe Recommendation.
 - F. MUR 04-0067, Jorge Luis Garcia, No Reason to Believe Recommendation.
 - G. MUR 04-0034, Ron Gould, Outcome of Continued Settlement Negotiations
 - H. MUR 04-0020, David Gowan, Reason to Believe Recommendation
- V. **At 11:00 a.m.,** Public Comment, Discussion, and Possible Action for Proposed Changes to the Officeholder Expense Rule, A.A.C. R2-20-104(F).

The Commission will take up this agenda item at 11:00 a.m. If the Commission has not yet addressed all of the other items on the agenda by 11:00 a.m., it will first address this agenda item and then return to the remaining agenda items. If the Commission has addressed all of the other agenda items prior to 11:00 a.m., it will adjourn the meeting for a break and then reconvene at 11:00 a.m.

- VI. Approval of Commission Meeting Dates for July 2005 through December 2005.
- VII. Discussion of the 2005 Campaign Finance Software and Electronic Funds Transfer.
- VIII. Consideration and Approval Information and Training Materials for 2006 Election.
- IX. Call for Public Comment.

This is the time for consideration and discussion of comments and complaints from the public. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date or responding to criticism.

- IX. Adjournment.

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda background material provided to the Commission (with the exception of material relating to possible executive sessions) is available for public inspection as the Commission's office, 1616 West Adams, Suite 110, Phoenix, Arizona 85007.

Dated this 23rd day of May 2005

CITIZENS CLEAN ELECTIONS COMMISSION

Colleen Connor, Executive Director

Any person with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting the Commission (602) 364-3477. Requests should be made as early as possible to allow time to arrange accommodations.